

Message Text

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PAGE 01 TEL AV 03416 211457Z

47

ACTION NEA-16

INFO OCT-01 ISO-00 CIAE-00 COME-00 DODE-00 DOTE-00 EB-11

FMC-04 INR-10 NSAE-00 RSC-01 CG-00 COA-02 DLOS-07

SWF-02 TRSE-00 PM-07 FEAE-00 INT-08 SCI-06 OMB-01

NSC-07 SSO-00 NSCE-00 INRE-00 NEAE-00 L-03 H-03 PA-04

PRS-01 USIE-00 DRC-01 /095 W
----- 108541

O 211432Z JUN 74

FM AMEMBASSY TEL AVIV

TO SECSTATE WASHDC IMMEDIATE 2843

INFO AMEMBASSY BEIRUT IMMEDIATE

AMCONSUL DHAHRAN IMMEDIATE

AMEMBASSY DAMASCUS IMMEDIATE

AMEMBASSY JIDDA IMMEDIATE

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E.O.11652: N/A

TAGS: ENRG, ETRN, ETRD, SA, IS

SUBJECT: BOYCOTT OF OVERSEAS VALDEZ

REF: BEIRUT 7043

1. RAPHAEL RECANATI IS PROMINENT ISRAELI BUSINESSMAN OF GREEK ORIGIN. RECANATI FAMILY FOUNDED (IN 1935) AND OWNS ISRAEL DISCOUNT BANK LTD., THIRD LARGEST BANK IN ISRAEL. RAPHAEL IS VICE CHAIRMAN OF THE BOARD OF DIRECTORS AND JOINT MANAGING DIRECTOR (ALONG WITH HIS BROTHER) OF BANK. HE ALSO SERVES AS CHAIRMAN OF THE EXECUTIVE COMMITTEE OF IDB BANKHOLDING CORPORATION LTD., THE PARENT HOLDING COMPANY: AND AS CHAIRMAN OF THE BOARD OF DIRECTORS AND MANAGING DIRECTOR OF CARGO SHIPS "EL-YAM" LTD., A FIRM WHICH IDB BANKHOLDING CONTROLS THROUGH ANOTHER SUBSIDIARY, DISCOUNT BANK INVESTMENT CORPORATION LTD. WHO'S WHO IN ISRAEL ALSO LISTS RAPHAEL AS PRESIDENT OF MARITIME OVERSEAS CORPORATION OF NEW YORK. ALL OF LIMITED OFFICIAL USE

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ABOVE IS ON OPEN RECORD.

2. REFERENCE TO ZEEM/ZEM IS EVIDENTLY TO ZIM ISRAEL NAVIGATION
COMPANY LTD., OWNED 50.0 PER CENT BY ISRAEL CORPORATION AND 48.8
PERCENT BY STATE OF ISRAEL. ZIM LARGEST SHIPPING FIRM IN ISRAEL.
KEATING

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: MARINE TRANSPORTATION, BIOGRAPHIC INFORMATION, BOYCOTTS
Control Number: n/a
Copy: SINGLE
Draft Date: 21 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: CollinP0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Page Count: 2
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Previous Handling Restrictions: n/a
Reference: BEIRUT 7043
Review Action: RELEASED, APPROVED
Review Authority: CollinP0
Review Comment: n/a
Review Content Flags:
Review Date: 02 JUL 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <02 JUL 2002 by kelleyw0>; APPROVED <20 FEB 2003 by CollinP0>
Review Markings:

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30 JUN 2005

Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BOYCOTT OF OVERSEAS VALDEZ
TAGS: ENRG, ETRN, ETRD, SA, IS, OVERSEAS VALDEZ, (RECANATI, RAPHAEL)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005